To: Page 2 of 3
Division of Corporations



## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

## DISSOLUTION OR WITHDRAWAL LITTLE BEAR HOLDINGS I, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Little Bear Holdings I, Inc.  The document number of the corporation (if known):  P18000063249			
SECOND:				
THIRD:	The date dissolution was authorized: July 31, 2019			
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	<ul> <li>□ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>□ Dissolution was approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</li> <li>The number of votes cast for dissolution was sufficient for approval by</li> </ul>			
			Signature:  (By a director, president or other officer - if directors or officers have not been selected, by	
			Daniel Ben-Amoz  (Typed or printed name of person signing)	
		(Title of a proper circulus)		